

P94000086259

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Skytruck Sales Inc.

800002893788--8

-06/03/99--01033--016

\*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED

99 JUN -3 AM 10:43

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLIETTE JUN 03 1999

Signature \_\_\_\_\_

Requested by: LS

6/3

9:40

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

FILED  
99 JUN -3 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT

OF

## SKYTRUCK SALES, INC.

Pursuant to Florida Statute Section 607.1006, Article III of the Articles of Incorporation of the above-named corporation is hereby amended as follows:

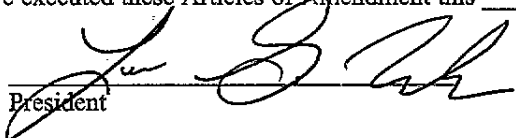
The maximum number of shares authorized to be issued by the Corporation and have outstanding at any time shall be 3000 shares of common stock, each having a par value of \$1.00

Authorized capital stock may be paid for in case, services, or property, at a just value to be fixed by the Board of Directors of the is corporation at any regular or special meeting.

The amendment was adopted on May 14, 1999.

The foregoing resolution was adopted by written consent of all of the shareholders pursuant to Section 607.0704 of the Florida Statutes. There is only one voting group entitled to vote on the amendment, consisting of the holders of all of the issued and outstanding common stock of the corporation. No voting group was entitled to vote separately on the amendment. The number of votes for the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this May day of May, 1999.

  
President

### Secretary Attest:

I, the undersigned Secretary of SKYTRUCK SALES, INC., do hereby certify that the resolution of amendment set forth herein was duly adopted by the shareholders of the Corporation on May 14, 1999.

  
Secretary

STATE OF FLORIDA

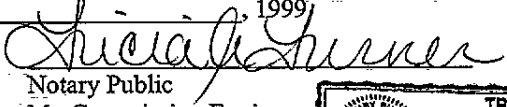
COUNTY OF FLORIDA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Lance G. Maclean, known to me and known by me to be the person who executed the foregoing Articles of Amendment as Secretary of the Corporation, and she/he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of May, 1999.

20.  
US Passport  
26760397

(SEAL)

  
Notary Public  
My Commission Expires:



## ACTION BY SHAREHOLDERS IN LIEU OF MEETING

We the undersigned being all of the Shareholders of SKYTRUCK SALES, INC., do hereby adopt the following resolutions:

BE IT RESOLVED that the maximum number of shares authorized to be issued by the Corporation and have outstanding at any time shall be 3000 shares of common stock, each having a par value of \$1.00

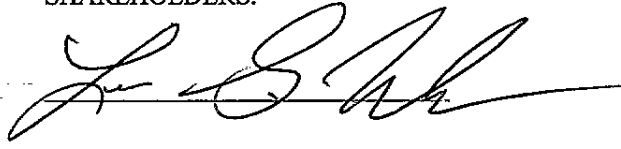
BE IT FURTHER RESOLVED that ARTICLE III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

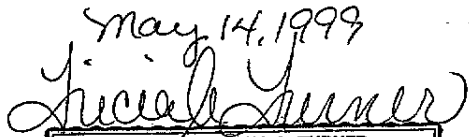
The maximum number of shares authorized to be issued by the Corporation and have outstanding at any time shall be 3000 shares of common stock, each having a par value of \$1.00

Authorized capital stock may be paid for in case, services, or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

Dated: May 14, 1999

SHAREHOLDERS:



May 14, 1999  




US Passport # 26760397